

IN CISS Advisory Subcommittee Meeting Minutes – Sustainability

Meeting Date:

Thursday, August 19, 2010, 2:00-3:00

Location:

IUPUI - HITS Building

List of Participants:

Kim Minniear, Nancy Swigonski, Judy Ganser, Andrea Wilkes, Mary Jo Paladino, Meredith Edwards, Angela Paxton, Rebecca Kirby and Guest Speaker – Steve Viehweg

Summary of meeting:

Sustainability: Creating a group of champions from public and private stakeholders that will improve systems of care for children and youth with special healthcare needs and their families.

Family Leadership Project Presentation: Steve Viehweg

- Focuses on leadership for families with people with developmental disabilities
- Started Locally family representatives from local agencies met
- National competencies for family leaders were adapted for IN
- "Bottom Line Organization" created training modules
 - \circ Consultant Sharon Bolder has an educator background
 - Document created so it makes sense to the family
 - o They have 5 on line training modules
 - Leadership needs to be more in depth this is the next step
 - 5th Module is Mentorship also needs to be developed i.e. Parent Liasions at ASK and Regional Parent Resource (RPR)'s at INSOURCE
 - There are documentations once Trainings are complete
- Per Nancy, there must be action as well as knowledge for the training to be effective
 - The module may only give the knowledge piece
 - The training must be tested to show that the parent leader is competent once the modules are completed
 - o Applications for the Training Modules are unlimited, i.e. Alzheimers
 - Nancy suggests writing a R01 research grant to complete the testing of the Modules
- Per Kim, need to add professional / provider piece to Module

Meeting Discussion:

- Vermont has an excellent model
 - Judy Shaw will be invited to visit IN
 - Need to identify other partners
- Nancy to pull out previous proposal to Riley Foundation
- MD Wise plans to underwrite the additional 12 practices
 - o 6 Family
 - o 6 Pediatric
 - MD Wise \$ can only be used for MD Wise practices
 - Need to hire 3 more:
 - Debbie Allen
 - Project Manager (hrly) quick hire
 - 0.6 Parent (hrly) quick hire
 - TransFormed funds for family medicine
 - o Delta Exchange 2 Webinars per month
 - EQUIP Model for Pediatric
- Need to Sustain funding

Follow Up or To Do:

Nancy to email Judy Shaw
Mary Jo to follow up with Rylin regarding the Sunny Start Initiative
Steve Viehwey to meet with Nancy
Per Rebecca, need to organize all the entities
Nancy to pull out previous proposal to Riley Foundation
Reschedule 10/21 meeting

Next Meeting: Thursday, September 16th at 2:00, HITS Building